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20 United States of America

21 UNITED STATES DISTRICT COURT  
22 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
23 SOUTHERN DIVISION

24 UNITED STATES OF AMERICA, ) NO. SACV 13-1562 JVS (ANx)  
25 )  
26 Plaintiff, )  
27 ) CONSENT JUDGMENT OF FORFEITURE  
28 vs. )  
29 \$61,732.93 SEIZED FROM EAST )  
30 WEST BANK ACCOUNT NUMBER )  
31 XXX3383, \$15,371.87 SEIZED FROM )  
32 EAST WEST BANK ACCOUNT NUMBER )  
33 XXXX0506, AND \$13,051.59 SEIZED )  
34 FROM EAST WEST BANK ACCOUNT )  
35 NUMBER XXXX9490, )  
36 )  
37 Defendants. )  
38 )  
39 NORTH PARK PLAZA, LLC AND FAR )  
40 ENTERPRISE, INC., )  
41 )  
42 Claimants. )  
43 )

1 Plaintiff and Claimants North Park Plaza, LLC and FAR  
2 Enterprise, Inc. ("Claimants") have made a stipulated request  
3 for the entry of this Consent Judgment, resolving this action in  
4 its entirety. The defendant bank funds were seized from  
5 Claimants, and they assert an interest in the defendant bank  
6 funds and have filed claims in this case and have answered the  
7 complaint. No other claims or answers were filed, and the time  
8 for filing claims and answers has expired. No other person is  
9 believed to have any claim to the defendant bank funds.

10 The Court, having considered the stipulation of the  
11 parties, and good cause appearing therefor, **HEREBY ORDERS**  
12 **ADJUDGES AND DECREES:**

13 1. The government has given and published notice of this  
14 action as required by law, including Rule G of the Supplemental  
15 Rules for Admiralty or Maritime Claims and Asset Forfeiture  
16 Actions, Federal Rules of Civil Procedure, and the Local Rules  
17 of this Court. Claimants have filed claims and answers to  
18 contest the forfeiture of the defendant bank funds. No other  
19 claims were filed, and the time for filing claims and answers  
20 has expired. This Court has jurisdiction over the parties to  
21 this judgment and the defendant bank funds. Any potential  
22 claimants to the defendant bank funds other than Claimants are  
23 deemed to have admitted the allegations of the complaint with  
24 respect to the defendant bank funds.

25 2. \$30,866.46 of the defendant bank funds, without  
26 interest, shall be returned to Claimant FAR Enterprise, Inc.  
27 through its counsel. The United States shall return the  
28 defendant \$30,866.46 not later than 45 days after (a) the court

1 enters this Consent Judgment and (b) Claimants provide to the  
2 government the bank routing and personal identifiers needed to  
3 effect a wire transfer of the funds, whichever is later.

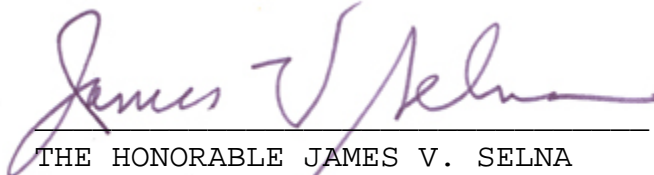
4 3. The government shall have judgment against the  
5 interests of Claimants (and any potential claimants) as to the  
6 remainder of the defendant bank funds, \$59,289.92, which asset  
7 is hereby forfeited and condemned to the United States, and no  
8 other right, title or interest shall exist therein. The  
9 government shall dispose of the forfeited bank funds according  
10 to law.

11 4. Claimants have agreed to release the United States of  
12 America, its agencies, agents, and officers, including employees  
13 and agents of the Internal Revenue Service ("IRS"), as well as  
14 all agents, officers, employees and representatives of any state  
15 or local government or law enforcement agency involved in the  
16 investigation or prosecution of this matter, from any and all  
17 claims, actions or liabilities arising out of or related to the  
18 seizure and retention of the defendant bank funds and/or the  
19 commencement of this civil forfeiture action, including, without  
20 limitation, any claim for attorneys' fees, costs or interest  
21 which may be asserted on behalf of Claimants against the United  
22 States, whether pursuant to 28 U.S.C. § 2465 or otherwise.

23 5. The court finds that there was reasonable cause for the  
24 seizure of the defendant bank funds and the institution of this  
25 action as to the defendant bank funds. This judgment  
26 constitutes a certificate of reasonable cause pursuant to 28  
27 U.S.C. § 2465 as to the defendant bank funds.

1           6. Each of the parties shall bear its own fees and costs  
2 in connection with the seizure, retention and return of the  
3 defendant bank funds.

4  
5  
6 DATED: August 05, 2014

  
THE HONORABLE JAMES V. SELNA  
UNITED STATES DISTRICT JUDGE

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8  
9 Prepared by:

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